

## Message Text

CONFIDENTIAL

PAGE 01 OUAGAD 03242 300906Z  
ACTION COME-00

INFO OCT-01 AF-10 EUR-12 ISO-00 EB-08 CIAE-00 INR-07  
NSAE-00 /038 W

-----110107 301204Z /44

R 300825Z AUG 77  
FM AMEMBASSY OUAGADOUGOU  
TO SECSTATE WASHDC 4812  
AMEMBASSY THE HAGUE

C O N F I D E N T I A L OUAGADOUGOU 3242

DEPT PASS DOC

E.O. 11652: GDS  
TAGS: BBAK  
SUBJECT: REQUEST FOR INFORMATION ON MULTINATIONAL CORPORATION

1. FOR THE PAST FEW WEEKS A FULL PAGE AD HAS APPEARED  
IN OUR LOCAL DAILY CALLING FOR CANDIDATES FOR POSITIONS  
WITH SIGFRIED & SPEKER GROUP, N.V. SALARIES OFFERED  
ARE AT LEAST TWICE, SOMETIMES THREE TIMES, THE GOING  
RATE IN OUAGADOUGOU. ANY CANDIDATE WHO IS ACCEPTED FOR  
A POSITION IS ASKED TO DEPOSIT 300,000 CFA (1,200  
DOLLARS) PENDING THE OPENING OF THE FIRM'S OFFICE IN  
OUAGADOUGOU.

2. THE SALARIES OFFERED ARE SO ATTRACTIVE THAT SEVERAL  
VOLTANS HAVE MADE THE DEPOSITS. ONE OF THEM, BECOMING  
SUSPICIOUS, HAS COME TO US BECAUSE HE CLAIMS SIGFRIED  
& SPEKER IS A MULTINATIONAL CORPORATION OWNED BY  
AMERICANS. ACCORDING TO THE RECEIPT HE WAS GIVEN WHEN  
HE MADE THE DEPOSIT, THE PRESIDENT OF THE COMPANY IS  
BENEDICK SPAROWE WHOSE NATIONALITY IS GIVEN AS  
AMERICAN. THE MAN WHO INTERVIEWED HIM IS ONE MELVIN FRASER  
FROM THE BAHAMAS. THE FIRM'S ADDRESS IS  
GIVEN AS: KONING STRAAT 2F-3, THE HAGUE, HOLLAND,  
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TELEPHONE: 71927. THE FIRM'S CAPITAL IS GIVEN AS 580  
MILLION U.S. DOLLARS. SIGFRIED & SPECKER  
REPORTEDLY INTEND TO ESTABLISH AN IMPORT-EXPORT BUSINESS  
IN OUAGADOUGOU.

3. MISSION WOULD APPRECIATE RECEIVING ANY INFORMATION ON  
SIGFRIED & SPEKER WHICH DEPARTMENT OF COMMERCE AND/OR

EMBASSY THE HAGUE MAY BE ABLE TO PROVIDE. GRAHAM

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 30-Aug-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977OUAGAD03242  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770313-0085  
**Format:** TEL  
**From:** OUAGADOUGOU  
**Handling Restrictions:** n/a  
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**Legacy Key:** link1977/newtext/t1977088/aaaaagnr.tel  
**Line Count:** 63  
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**Litigation History:**  
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**Message ID:** 7a65635f-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION COME  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
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**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 09-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1657358  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR INFORMATION ON MULTINATIONAL CORPORATION  
**TAGS:** BBAK  
**To:** STATE THE HAGUE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/7a65635f-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009